



Committee on Finance

Regular Meeting

~ Agenda ~

Thursday, July 14, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. An Ordinance Amending Chapter 17, Article III of the Code of Ordinances, Entitled: "Compensation and other Benefits."
2. An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the Cleaning, Relining, Repair and Replacement of Water Mains, Transmission Lines, Service Lines and Valves, and all Attendant Expenses and Approving the Financing thereof by the Issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$18,000,000.
3. An Ordinance Authorizing the City of Providence to Finance the Design, Construction, Repair, Rehabilitation, Replacement and Improvement of Infrastructure in the City, including, but not limited to, streets, sidewalks, public parks, recreation facilities, bridges, sewers, drainage and city buildings by the issuance of not more than \$40,000,000 bonds and notes therefor.
4. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

CALE America, Inc. \$52,280.00
(Public Works)
5. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cale America, Inc. \$43,200.00
(Public Works)
6. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cale America, Inc. \$187,200.00
(Public Works)

7. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

MacKay Meters, Inc. \$135,500.00
(Public Works)

8. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Pascale Services \$25,000.00
(Public Works)

9. Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Xerox \$150,000.00
(Public Works)

10. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Dunbar Armored, Inc. \$63,000.00
(Public Works)

11. Ongoing Discussions relative to the City's Finances and any other matters related to Finances.

PER ORDER THE COMMITTEE ON FINANCE
Councilman John J. Igliozi, Chairman

The foregoing Committee may seek to enter into Executive Session.

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